

PROB 12C-SUM

(05/21)

**UNITED STATES DISTRICT COURT**  
for  
**Western District of Washington**  
**Petition for Warrant or Summons for Person Under Supervision**

**Name:** Paige Thompson **Case Number:** 2:19CR00159RSL  
**Name of Judicial Officer:** The Honorable Robert S. Lasnik, United States District Judge  
**Date of Original Sentence:** 10/04/2022 **Date of Report:** 08/07/2023  
**Original Offense:** Count 1: Wire Fraud  
Count 2: Unlawfully Obtaining Information of a Card Issuer  
Count 4-7: Unlawfully Obtaining Information from a Protected Computer  
Count 8: Transmitting a Program, Information, Code, or Command to a Computer  
Intending to Cause Damage  
**Original Sentence:** Count 1: Credit for time served; no supervision  
Count 2, 4, 5, & 8: Five years' probation  
Count 6 & 7: One year probation  
**Type of Supervision:** Probation **Date Supervision Commenced:** 10/04/2022  
**Date Supervision Expires:** 10/03/2027  
**Assistant United States Attorney:** Jessica Manca **Defense Attorney:** Nancy Tenney

**Special Conditions Imposed:**

☐ Substance Abuse ☒ Financial Disclosure ☒ Restitution: \$40,745,000.00  
☒ Mental Health ☐ Fine ☒ Community Service  
☒ Other: Allow probation officer to inspect any personal computer owned or operated by defendant; comply with requirements of computer monitoring program as directed; notify probation officer of all computer software owned and operated by defendant; disclose all assets and liabilities; shall surrender, make available all documents and records for any business or enterprise defendant has interest in; maintain single checking account; prohibited from incurring new credit charges or opening additional lines of credit without approval; submit to search; complete 50 hours community service each year for five years; home detention location monitoring for three years.

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**PETITIONING THE COURT**

- ☐ To issue a warrant under seal  
☒ To issue a summons

I allege Paige Thompson has violated conditions of supervision by:

**Violation****Number****Nature of Noncompliance**

1. Failing to comply with the requirements of the computer monitoring program as directed by using a computer without computer monitoring software installed, on or before July 28, 2023, in violation of a special condition of supervised release.
2. Failing to notify the probation office of a change in employment, on or before July 28, 2023, in violation of a standard condition of supervised release.
3. Failing to pay restitution, on or about and since June 15, 2023, in violation of a special condition of supervised release.

I incorporate by reference the information contained in the attached memorandum.

The Honorable Robert S. Lasnik, United States District Judge  
Petition for Warrant or Summons for Person Under Supervision

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United States Probation Officer Recommendation:

- ☒ The term of supervision should be  
    ☒ revoked.  
    ☐ extended for \_\_\_\_ years, for a total term of \_\_\_\_ years.  
☐ The conditions of supervision should be modified as follows:
- ☐ Detention pending final adjudication due to  
    ☐ risk of flight.  
    ☐ danger to community.

I swear under penalty of perjury that the  
foregoing is true and correct.

Executed on this 7th day of August, 2023.



Nicole Speckhals  
United States Probation Officer

APPROVED:

Monique D. Neal  
Chief United States Probation and Pretrial Services Officer

BY:



Jennifer Van Flandern  
Supervising United States Probation Officer

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**THE COURT FINDS PROBABLE CAUSE AND ORDERS:**

- ☐ The Issuance of a Warrant under seal  
    (conditions of supervision shall remain in effect pending final adjudication)  
☒ The Issuance of a Summons  
    (conditions of supervision shall remain in effect pending final adjudication)  
☐ Other



Signature of Judicial Officer

August 7, 2023

Date